

# **AGENDA**

## **Waukesha County Finance Committee Wednesday, May 21, 2014 – 8:30 a.m. Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 5-7-14

Schedule Next Meeting Date: 6-4-14

Chair's Executive Committee Report of 5-19-14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Engineering Design Services, CTH C (Genesee Street), Mill Street to Oakwood Road
2. Ordinance 169-O-020: Modify The 2014 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Children With Special Needs Program And Create Two Positions
3. Ordinance 169-O-018: Reauthorize The Use Of The Secure And Non-secure Detention Facilities For The Short-Term Detention Of Juveniles
4. Ordinance 169-O-011: Approval Of Intergovernmental Agreement Between The Waukesha County Housing Authority And The City Of Waukesha Housing Authority For The Housing Choice Voucher Program
5. Ordinance 169-O-007: Accept Additional Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Program Funds For The 2014 Program Year, Modify The 2014 Budget, And Authorize The Execution Of Agreements For The Programs
6. Ordinance 169-O-012: Authorize Waukesha County UW-Extension Office To Accept And Appropriate Funds From The Sheriff's Department For The Huber Garden Project
7. Ordinance 169-R-001: Resolution To Support Receipt Of Funding Grant From WisDOT Transportation Alternatives Program (TAP) For The Waukesha To Brookfield Connector Bicycle-Pedestrian Facility Project
8. Ordinance 169-O-008: Sale Of Excess Right Of Way – 5510 Racine Avenue, City Of New Berlin
9. Ordinance 169-O-009: Sale Of Excess Right Of Way – 5565 Racine Avenue, City Of New Berlin
10. Ordinance 169-O-010: Laying Out, Relocation And Improvement Of County Trunk Highway CW, Waukesha County Project, Project I.D. 2949-00-00/Capital Project #200810, Waukesha County Limits To 1,661 Feet East Of Amber Lane, Town Of Oconomowoc, Waukesha County
11. Fund Transfer 2014-400-1: Public Works – Transfer Funds from Operating Expenses to Fixed Assets

12. Contract Procurement Process for HVAC Controls and Equipment Services
13. Ordinance 169-O-017: Appropriate Radio Replacement Dollars To Purchase Replacement Radios For Digital Radio Upgrade Project And Modify Waukesha County Radio Services 2014 Budget To Authorize Expenditures
14. Ordinance 169-O-014: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2014 Budget To Authorize Grant Expenditures
15. Ordinance 169-O-015: Amend The Sheriff's Department 2014 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
16. Ordinance 169-O-016: Amend The 2014 Sheriff's Department Budget For The Expenditure Of Seized Funds For Multiple Purchases—May 2014
17. Ordinance 169-O-019: Accept Wisconsin Department Of Health Services Dementia Grant Funding And Modify The 2014 Health And Human Services Aging And Disability Resource Center Division Budget
18. Educational Presentation on the Waukesha County Bond Issuance
19. 1<sup>st</sup> Quarter Report on Investments

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Engineering Services Manager Gary Evans	8:40 a.m.
2	Accounting Services Manager Cynthia Lilley	8:40 a.m.
2	Children & Family Services Manager Lisa Roberts	8:40 a.m.
3	Adolescent & Family Services Manager Peter Slesar	8:50 a.m.
4	Parks & Land Use Director Dale Shaver	9:00 a.m.
4, 5	CDBG Coordinator Kristin Silva	9:00 a.m.
6	UW-Extension Co-Director Melinda Stuart	9:30 a.m.
6	Office Services Coordinator Lisa Lake	9:30 a.m.
7	Enterprise Operations Manager Dave Burch	9:40 a.m.
8-10	Senior Civil Engineer Karen Braun	9:50 a.m.
11	Business Manager Betsy Forrest	10:30 a.m.
11, 12	Building Operations Manager Shane Waeghe	10:30 a.m.
13	Senior Financial Analyst Rob Dunn	10:40 a.m.
13	Radio Services Administrator Chris Petterson	10:40 a.m.
14-16	Sheriff's Department Staff	10:50 a.m.
17	ADRC Manager Luann Page	11:15 a.m.
17	ADRC Coordinator Mary Smith	11:15 a.m.
18	Accounting Services Manager Larry Dahl	11:30 a.m.
18, 19	Principal Financial Projects Analyst Bob Ries	11:30 a.m.